Technology Sign In

april 2, 18

Heidi Wheeler ✓
Kelsey Bentley ✓
Jim Gioia ✓
Steve Gunderson ✓
Don Carlson ✓
Greg Johns ✓
Segal Boaz ✓
Scott Vogel ✓
Tim Dooley ✓
Kali Rippel ✓
Deanna A. Horvath ✓
Moh Daoud ✓
Amy Rel   Amy Rel ✓
Diane Brady ✓

Charge:

Assesses faculty, student, and staff technological needs **for LPC**; researches and analyzes options for campus-wide technology and makes recommendations for solutions in the following areas:

- Access
- Staff development and training
- Support   ~~review~~ & evaluate
- ~~Prioritization~~ of resources and additional technology needs as they arise
- Collaboration with District ITS regarding District-wide projects and issues
- Review and recommend$_{ations}$ on LPC Technology Master Plan **and relevant District-wide Master Plan.**

The Technology Committee will coordinate with other committees that are impacted by technology related recommendations.

LPC GOVERNANCE WORKSHEET

Committee Name: Technology Committee   **Academic Year:** 2017-18

Form completed by: Heidi Ulrech   **Position:** Telecommunications Coor

Instructions

The purpose of this worksheet is to allow each committee, Senate, Union, Task Force or User Group to review its charge and membership yearly. It is important to review the current charge and responsibilities in the LPC Governance Handbook. If the structure is satisfactory, please mark accordingly on this document and send to the President's Office. If changes are needed, please make changes on this document, receive approval from any constituency groups involved, and send to the President's Office. Once changes are received, the document will be brought to College Council to request approval.

- **Are the group's charge and membership satisfactory?**

    _____ YES, there are no changes to the committee structure or charge.

    __X__ NO, there are changes to the committee structure or charge shown below.

    Remember to have all committee members sign the document before submitting.

Proposed Changes

1. **Charge:**

    _____ Charge remains the same.

    __X__ Recommended changes to charge are indicated below.

2. **Reporting Relationship:**

    Committee currently report to __Resource Allocation Committee__.

    __X__ It is recommended the reporting relationship remain the same.

    _____ It is recommended to change the reporting relationship.

    The committee will report to:

    _____ Academic Senate

    _____ College Council

    _____ Faculty Association

    _____ President

    _____ Vice President of _____

LPC GOVERNANCE WORKSHEET

Committee Name: Technology Committee   **Academic Year:** 2017-18

Form completed by: Heidi Ulrech   **Position:** Telecommunications Coord.

_____ Other _____

3. **Chairmanship:**

   The chair is currently selected by:

   X____ Committee vote

   _____ Office or Position indicated here: _____

   _____ Other: _____

   It is recommended that the chair:

   X____ Selection remains the same

   _____ Selection method changes to: _____

4. **Membership:**

   _____ Membership remains the same

   X____ It is recommended to change membership to:

   Voting Members: (e.g., V.P. of Student Services, 4 Classified, 1 faculty from each Division, etc.)

   1. VP of Administrative Services
   2. 1 Dean
   3. 1 faculty from each Division
   4. 1 Librarian
   5. 1 CLPFA
   6. 5 Classified Professionals
   7. 2 Student Senate
   8. _____
   9. _____
   10. _____

LPC GOVERNANCE WORKSHEET

Committee Name: Technology Committee   **Academic Year:** 2017-18

Form completed by: Heidi Ulrech   **Position:** Telecommunications Coord.

Total Voting Members: 16

Quorum (50% +1): 9

Non-Voting Members: (e.g., President, 2 students, 1 faculty from each Division, etc.)

1. _The following non-voting college classified may be appointed by ? to fill any vacant voting Classified Professional positions._ _____
2. Senior Instructional Network Systems Specialist
3. Instructional Technology Coordinator
4. Telecommunications Coordinator
5. Webmaster
6. CLPCCD Chief Technology Officer

5. **Members appointed by: (check all that apply)**

X Academic Senate   X Faculty Association

X Classified Senate   ___ SEIU

X Administration   X Student Senate

6. **Term: (check one)**

___ 1 year   X 2 years   ___ Other

Committee Chair/Co-Chair Approval

Printed Name	Signature	Date